

AGENDA

BOARD OF DEFERRED COMPENSATION ADMINISTRATION

June 15, 2010

9:00 a.m. – 11:00 a.m.

700 E. Temple Street, Room 350

Los Angeles, CA 90012

Members

Eugene K. Canzano, Chairperson

Richard Kraus, Vice-Chairperson

Sally Choi, First Provisional Chair

Cliff Cannon, Second Provisional Chair

Maggie Whelan, Third Provisional Chair

Sangeeta Bhatia

John R. Mumma

Michael Perez

(1) Call to Order

(2) Public Comments

(3) **Minutes** – Recommendation to approve minutes of the May 18, 2010 meeting of the Board of Deferred Compensation Administration.

(4) **Investment Provider Presentation: Hartford Life Insurance** – Presentation from Hartford Life Insurance regarding the Hartford Capital Appreciation Fund.

(5) **Board Report 10-18: Investment Menu** - Recommendation to adopt composition structure for the Plan's core Mid-Cap fund.

(6) **Quarterly Investment Performance Review** – Presentation from Mercer Investment Consulting regarding performance of the Plan's investment options for the period ending 03/31/10.

(7) **Board Report 10-19: Third-Party-Administrator Request for Proposal** – Recommendation to approve proposed calendar for a Request for Proposal for Third-Party-Administrator for the Deferred Compensation Plan and direct staff to begin developing the RFP and related reports.

(8) **Board Report 10-20: Deferred Compensation Plan Budget Status Report for Quarter Ending 03/31/09** – Recommendation from staff to approve departmental reimbursements for quarter ending 03/31/09.

(9) **Board Report 10-21: Staff Report** – Report from staff including the following discussion items:

- Counter Activity
- Accrued leave activity
- Hardship activity
- Loan activity
- Project Summary

(10) Requests for Future Agenda Items

(11) **Next Meeting Date** – July 20, 2010

Adjournment

Notes:

(a) All written materials reviewed by the Board are made part of the record

(b) Time will be provided for members of the public to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, but not on the printed Agenda. Speaking time shall not exceed 5 minutes for any one speaker. Members of the public interested in addressing the Board regarding matters on the printed agenda should notify Board staff prior to consideration of those items.